



SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

Monday, November 26, 2012

Revised 11/21/12 9:23 a.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND REFERRAL CALENDAR

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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PLANNING, LAND USE, AND SUSTAINABILITY COMMITTEE:

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|----|--|--|---------------------------------------|
| 1. | C.F. 312596
(PDF Version) | Reappointment of Gordon Bradley as member, Urban Forestry Commission, for a term of confirmation to December 1, 2015. | CONFIRM
(Conlin, Burgess, O'Brien) |
| 2. | C.F. 312602
(PDF Version) | Reappointment of Jeff Reibman as member, Urban Forestry Commission, for a term of confirmation to December 1, 2015. | CONFIRM
(Conlin, Burgess, O'Brien) |
| 3. | C.F. 312623
(PDF Version) | Reappointment of Matthew M. Mega as member, Seattle Urban Forestry Commission, for a term of confirmation to December 1, 2015. | CONFIRM
(Conlin, Burgess, O'Brien) |

	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>PARKS AND NEIGHBORHOODS COMMITTEE:</u>			
4.	C.B. 117605 (PDF Version)	Relating to the Sand Point Overlay District, amending Seattle Municipal Code Section 23.72.010 to exempt dwelling units established in the Lowrise 3 zone within a contributing building in the Naval Station Puget Sound Sand Point Historic District from the 200 dwelling unit maximum for the Sand Point Overlay District.	PASS AS AMENDED (Bagshaw, Godden)
5.	Res. 31412 (PDF Version)	Amending the Physical Development Management Plan for Sand Point, as adopted by Resolution 29429 and amended by Resolution 30063 and Resolution 31223.	ADOPT (Bagshaw, Godden)
6.	C.F. 312562 (PDF Version)	Appointment of Caitlin M. McKee as member, Board of Park Commissioners, for a term of confirmation to September 1, 2013.	CONFIRM (Bagshaw, Godden)
7.	C.F. 312563 (PDF Version)	Appointment of Kenan S. Block as member, Arboretum and Botanical Garden Committee, for a term of confirmation to December 31, 2017.	CONFIRM (Bagshaw, Godden)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

